

Regular meeting May 10, 2018 of Hartland Library Board

Submitted by Jay Williams

Meeting at 5 PM in Program Room of the Library

- CALL TO ORDER, by president Janet Schmitt at 5:10 PM,
 - Present were Board members Amy Reichert, Judie Dimond, Jay Williams, Michele Plank, Donna Dorau. Lynda Crooke was absent.
 - Also present were interim director Terry Zignego and village administrator David Cox. Heidi **Bauer** was present as member of the public.
- PUBLIC COMMENT: There was none.
- MINUTES OF APRIL MEETING:
 - Minutes of April meeting were approved without comment or edits. (I missed who made motion) Approved by all ayes.
- INTRODUCTION OF NEW BOARD MEMBER:
 - Donna Dorau was introduced as a new board member. As an elected village board member she has been appointed to fill the role of village board representative to the library board.
 - Each of the other library board members then went around the table and introduced themselves.
- BILLS AND BUDGET:
 - Bills were approved as presented. Budget was reviewed without comment. Motion by Dimond, second by Plank, all ayes.
- DIRECTORS REPORT:
 - Director Terry will send link for the Trustee Manual to all board members. This is not a new document, but was requested to keep all board members up to date.
 - Summer reading program will have gift certificates this year. They were well appreciated last year.
 - Comment was made that the library does many activities with the local schools.
 - The library will be open for the "Chillin' on the Trail" event this Saturday in cooperation with the Ice Age Trail.
 - Ryan **Wong** has been doing programs on local history. This is part of his expanded duties at the library.
 - Director Terry is to go ahead on long term projects of building maintenance as per her report.
- DIRECTOR SEARCH:
 - The search committee is to meet next Monday in the village boardroom to discuss which candidates to bring in for interviews.

- Currently Dave Cox has received eight applications.
- OLD BUSINESS:
 - May 15 will be the book launch for Amy's latest book at Oconomowoc Book & Company.
- NEW BUSINESS:
 - By acclamation the board wishes to thank Judie and Lynda for their work on the very nice farewell party for former director Nancy Massnick.

Motion made to adjourn at 5:25 PM by Williams, seconded by Reichert